

May 11, 2009
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 11th day of May, 2009. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry L. Heard, Jerold Kracl, and Skip Oehlrich, County Commissioners, Rita M. Mundil, County Clerk, Bo Botelho, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The chairman stated a copy of the Open Meeting Act statute is posted and available to the public.

Motion Kracl; second Oehlrich to approve the agenda. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

Motion Heard; second Kracl to approve the minutes of 4/28/09. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

The weed superintendent gave a report of the activities of his department; the hours he worked for the past year were reviewed and he will continue to be a part-time employee who is regularly scheduled to work less than 25 hours per week (not eligible for benefits).

The clerk provided the board with her monthly fees; STOP Revenue received; reviewed the BCBS rates; reminded the board of the information meeting for BCBS May 21, 2009; and reviewed correspondence from the NE Nebr. Area Agency on Aging budget request of \$4,179 for 2010 Fiscal Year.

The board received a copy of the monthly fee report of the District Court Clerk.

The sheriff provided a copy of his monthly fees for March.

The 1st quarter report on Electronic Monitoring from Probations was provided to the board and placed on file.

The board reviewed the three year extension letter submitted by Hayes and Associates. Motion Kracl; second Oehlrich to approve Hayes & Associates three year contract for the county's audit. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

Motion Heard; second Oehlrich that the board has no objections to the Nebraska Liquor Commission granting special designated liquor permits to Timberwolf Lounge & Grill for May 30, 2009; July 11, 2009; August 8, 2009; September 5, 2009 events to be held at the fairgrounds. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

Marilyn Campain representative for CASA will address the board at the next meeting.

The emergency manager gave a report of the activities of his office; the reschedule meeting of the IS200 and IS800 will be within the next three weeks or at a later date.

The board provided an opportunity for public comment.

The highway superintendent and assistant highway superintendent gave a report of the activities of the road department; the hiring of a seasonal road employee was discussed, an ad will be placed in the legal paper for a temporary seasonal employee to work from June 1 to October 31 with no benefits.

A representative from TCW was not present to address the board.

The board reviewed the amended Interlocal Cooperation agreement between Lower Elkhorn NRD and the County of Colfax; section 4 & 5 amends the completion dates of the Recreation Area and County Road 1A. Motion Oehlrich; second Kracl to authorize the chairman to sign the Interlocal Cooperation Agreement Amendment No.1. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

The board discussed the bid letting for bridge replacement culverts; the bids will be publicly opened and read June 5, 2009 at 10:00 a.m. in the clerk's office. They will discuss, consider and take action at the June 8th meeting.

The clerk summarized the day's agenda and action taken.

Motion Kracl; second Oehlrich to adjourn BOC at 12:12 p.m. and to meet again May 26, 2009. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 11th day of May, 2009. The County Board of Equalization met at 1:10 pm. Present were: Jerold Kracl, Jerry Heard and Skip Oehlich, County Commissioners, Rita M. Mundil, County Clerk, Bo Botelho, County Attorney and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board reviewed the appraisal of Cargill provided by Mr. Kubert; correspondence from Edmond E. Talbott regarding Cargill TERC hearing was discussed. Mr. Talbott will represent Colfax County in its appeal with Cargill.

Motion Heard; second Oehlich to adjourn BOE at 1:20 p.m.
Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly appointed and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 12th day of May, 2009.

Rita M. Mundil, County Clerk
